



Charles D. Jessup, IV, Mayor

Terry J. Henley, Mayor Pro Tempore

Steven H. Bezner, Alderman

John F. Isbell, Sr., Alderman

Kelle K. Mills, Alderman

Rick J. Staigle, Alderman

Courtney Rutherford, City Secretary

MEADOWS PLACE CITY COUNCIL REGULAR MEETING AGENDA

Notice is hereby given that the City Council of the City of Meadows Place, Texas, will meet in a Regular Session, open to the public as follows: **Tuesday, October 25, 2016 at 7:30 p.m.**, at Meadows Place Community Center, 11975 Dorrance Lane, Meadows Place, Texas 77477. City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

1. Pledge of Allegiance and Invocation

B. PRESENTATIONS AND PROCLAMATIONS

1. Recognize Mrs. Glivens and the Meadows Elementary 5th Grade Class for their participation in the Community Garden.

C. REPORTS

1. Parks & Recreation – Director Colene Cabezas
2. Police Department – Chief Gary Stewart
3. Fire Department Monthly Report for September 2016 – Mayor Charles Jessup, IV

D. MAYOR'S COMMENTS

1. Update on the new TTC building
2. Erickson Advertising
3. Committee / Commission Update
4. EDC – Business of the Month Update

E. COUNCIL COMMENTS

1. Alderman Rick Staigle - Update on Kirkwood Project

F. REGULAR AGENDA

1. Approval of the Quarterly & Annual Investment Report
2. Receive report for the Planning and Zoning Commission on upgrading the City's standards for roofing materials.
3. Consider Ordinance No. 2016-27 amending Ordinance 2016-20 and levying a tax rate for the City of Meadows Place, Texas for the tax year 2016.
4. Consider Resolution No. 2016-41 appointing members the newly created Chicken Advisory Committee.
5. Consider Ordinance No. 2016-28 adding a new Section 90.03 of Chapter 90 of the Code of Ordinances; providing rules and regulations for animal waste.
6. Consider Ordinance No. 2016-29 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system for service performed by qualifying members of such system who presently are members of the City of Meadows Place.
7. Consider Resolution No. 2016-42 amending Resolution No. 2016-38, an agreement with AVR for uReceivables Payment Processing.
8. Reschedule December Regular City Council Meeting to December 20, 2016 due to the Christmas holiday.

G. CONSENT AGENDA

Consent Agenda items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will be no separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. Consider approval of the Minutes held as follows:

- September 6, 2016 – Budget Workshop Meeting
- September 13, 2016 – Budget Workshop Meeting
- September 27, 2016 – Workshop Meeting
- September 27, 2016 – Regular Meeting

2. Presentation of Bills

Procam	\$13,194.00
Randle Law Firm	\$10,461.20
Brown & Root	\$37, 649.00

Resco Electric	\$18,000.00
TML IRP	\$73,441.20
Emergency Communication Network	\$5,100.00
Bronzeman Inc	\$7,500.00
Joe Salvide	\$3,970.00
Texas Lawn Works	\$20,939.67
Ramtech Building Systems Inc	\$306,977.40
Perdue, Brandon, Fielder, Collins, & Mott LLP	\$6,145.98
Texas Pride	\$23,035.40

H. AUDIENCE COMMENTS (for matters NOT on the agenda)

This provides an opportunity to comment on non-agenda items. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- a. Statements of specific factual information given in response to any inquiry.
- b. A recitation of existing policy in response to an inquiry.
- c. A proposal to place the subject on the agenda for a future meeting.

Please identify yourself with name and address. Thank you.

I. ADJOURN

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 21st day of October, 2016 by 5:00 p.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.